

REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
SINGLE TRANSACTION(For reporting requests described in Part 369 of the Export Administration
Regulations)

Pursuant to section 4A (b) (2) of the Export Administration Act of 1969, as amended (50 U.S.C. App. 2401 et seq.), information regarding the quantity, description, and value of any articles, materials and supplies, including technical data and other information, to which this report relates will be kept confidential when the reporting person certifies that disclosure would place a United States person involved at a competitive disadvantage, unless the Secretary of Commerce determines that disclosure thereof would not place such United States person at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR ITA USE

825070

A

BATCH 12 98

MONTH/YEAR 6 9
RSN 10 15 SUBSET 16 17
RTP 18 27
CLASS 28 FILING 55 TAG 70 80

This report is required by law (50 U.S.C. App. §2407 (b) (2) P.L. 96-72; E.O. 12214; 15 C.F.R. Part (369). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: Complete all items that apply. Assemble original report form and accompanying document(s) as a unit, and submit intact and unaltered. Assemble and submit a duplicate copy of report form and documents, marked with the legend "PUBLIC INSPECTION COPY." If the reporting firm certifies that disclosure of certain information specified in Item 10 below would result in competitive disadvantage, the public inspection copy (report form and accompanying documents) must be edited accordingly.

1a. Identify firm submitting this report:

Name: CITIBANK N.A.
Address: P.O. BOX NO 548
City, State and ZIP: MANAMA
Country (if other than USA): BAHRAIN
Telephone: (0973) 207685/223344
Firm Identification No. (if known): 815178

Specify firm type:

☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in Item 2
☐ Dual report on behalf of self and the person identified in Item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:
Country (if other than U.S.A.):
Type of firm: (see list in Item 1a)
Firm Identification No. (if known):

3. Identify exporting firm, unless same as Item 1a or 2:

Name: UNIVERSAL ALUMINIUM CO. W.L.
Address: P.O. BOX NO 32440
City, State and ZIP: ISA TOWN
Country (if other than U.S.A.): BAHRAIN
Firm Identification No. (if known): 828364

4. (a) Name of boycotting country from which request originated: BAHRAIN

(b) Name of country directing inclusion of request, if different from (a) above:

43-44

5. Name of country or countries against which request is directed:

ISRAEL

45-46

6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice): EXP L/C NO 648/98

71-77

7. Date firm received request: (use digits for month/day/year)

JULY 20, 1998

47-52

8. Specify type(s) of document conveying the request:

☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
☐ Unwritten, not otherwise provided for (make transcript of request and submit two copies)

☐ Letter of credit
☐ Requisition/purchase order/accepted contract/shipping instruction
☐ Bid invitation/tender/proposal/trade opportunity
☐ Questionnaire (not related to a particular dollar value transaction)
☒ Other written (specify) COMMERCIAL INVOICE

Submit two copies of each document or relevant page in which the request appears

53-54

9. Decision on request: (Check one)

☐ Have not taken and will not take the action requested.
☐ Have taken or will take the action requested.
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).

56-57

☒ Have taken or will take the action requested but in a modified form (attach detailed explanation).

☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Trade Regulation of the decision within ten days after decision is made.

ADJ-2198

Additional information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying.

10. Unless indicated otherwise by checkmark in the box below, I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in Item 11 below would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Signature of person completing report

Type or print

SAHIR A. BAIG
Resident Vice President
(Name and title of person whose signature appears on line to left)

Date

NOV. 23, 98

☐ I (We) authorize public release of all information contained in this report.

(Remove stub from public inspection copy at perforation if confidentiality is requested in Item 10)

EXPORTER (Full Name & Address) (المصدر (الاسم الكامل والعنوان)
UNIVERSAL ALUMINIUM COMPANY WLL
P O BOX 32440, ISA TOWN,
BAHRAIN



رقم الشهادة
Certificate No. 70066

CONSIGNEE (Full Name & Address) (المستورد (الاسم الكامل والعنوان)

CASEMENTS (A) LTD
P O BOX 4641
KAMPALA
UGANDA

L/C NO. 10391265/98 DTD 1.6.98

INVOICE NO: UAC/001/98-99 7TH JULY 98

غرفة تجارة وصناعة البحرين
BAHRAIN CHAMBER OF COMMERCE AND INDUSTRY

P. O. Box : 248 ٢٤٨ ص . ب :
BAHRAIN البحرين
Tel. : 229555, Tlx. : 8691GHURFA BN
Fax : 224985

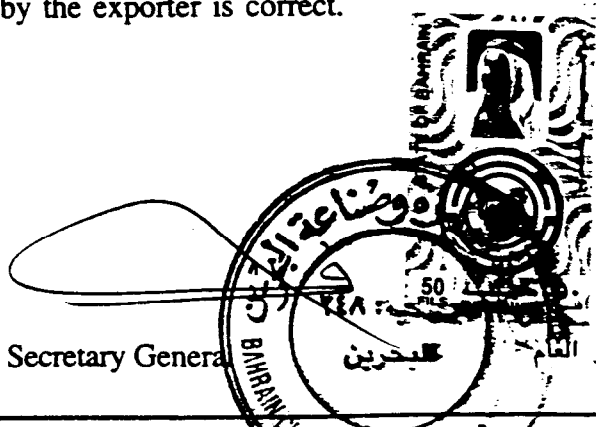
شهادة منشأ
CERTIFICATE OF ORIGIN

الناقل Carrier	ميناء الشحن Port of Loading	تاريخ الإقلاع Date of Departure	متجهة إلى Country of Destination
ميناء الترخيص Port of Discharge	الوجهة النهائية Final Destination. If on Carriage	(تقريبى) (on or about)	رقم المصنع Factory Number
العلامات والأرقام Mark(s) & Number(s)	عدد ونوع الطرود وأوصاف البضاعة Number and Type of Packages & Description of Goods	الكمية أو الوزن (بالأرقام والحروف) Quantity or Weight (in words and figures)	اسم الماركة Brand Names or Labels (if any)
XXXXXXXXXX TTL GWT: 12780KGS TTL NWT: 11562KGS NO OF PACKAGES: 11 CRATES 4 WOODEN BOXES 220 PCS U CHANNELS CONT. TYPE: 1x20FT OPEN TOP CONT NO: ICSU 4623594 SEAL NO: 013333 ITS SEAL NO: 0219591	44 NOS OF FRAMELESS ALUMINIUM SHOP FRONTS AS PER PROFORMA INVOICE NO.502 DATED 12TH MAY 98 ITEM CODE OVERALL SIZE SF1A 2400 x 4200MM SF1B 2250 x 4200MM SF1C 2400 x 4800MM TOTAL : 44 NOS NAME & ADDRESS OF THE MANUFACTURER: UNIVERSAL ALUMINIUM CO WLL P O BOX 32440, ISA TOWN BAHRAIN	44 NOS QNTY 16 PCS 12 " 16	

Certification :

شهادة :

نشهد بان البيان الصادر من المصدر صحيح
It is hereby certified, that the declaration
by the exporter is correct.



Secretary General

المدير العام

Declaration by the Exporter :

بيان من المصدر

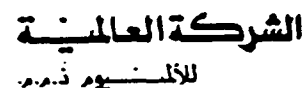
انا الموقع انا اصرح بان جميع التفاصيل والاقتوال اعلاه صحيحة .
وهي ان البضاعة مصنعة في :

The undersigned hereby declares that the above
details and statements are correct; that the goods
were produced in.....BAHRAIN.....

ويأتى البضاعة مصدرة الى
for goods exported to.....KAMPALA, UGANDA.....

التاريخ والمكان
Place and Date:

المخول بالتوقيع
Signature of Authorised
Signatory



Universal Aluminium
7TH JULY 1998
Company W.L.L.

ON ACCOUNT AND RISK OF

**CASEMENTS (A) LTD.,
P.O. BOX 4641,
KAMPALA,
UGANDA**

**L/C NO. 10391265/98 DTD. 1ST JUNE 98
ISSUED BY : GOLD TRUST BANK,
KAMPALA, UGANDA
FOR USD 33,843.75**

E.&O.E.

FOR UNIVERSAL ALUMINIUM CO. WLL

We hereby declare that the goods stated in this invoice are of the origin of the State of Bahrain and in conformity with our records.

AUTHORISED SIGNATORY

حرج: ٣٢٤٤٠، البحرين، تليفون: ٧٠١٩٠٠، فاكسيميلي: ٧٠٢٦٠٠، س.ت: ١١٢٣٠

P.O. BOX 32440 BAHRAIN TELEPHONE: 701900 FACSIMILE: 702600 C.R. NO. 11230

Manufacturers of Aluminium Curtain Walls • Windows • Doors • Partitions • Shop Fronts • Balustrades etc.

Agents for "BESAM" Automatic Door Operators "ACME" Wardrobe System "UNILAM" Laminated Glass



للألمانيين ذ.م.م.

Universal Aluminium

Copyright © 1998

**CASEMENTS (A) LTD.,
P.O. BOX 4641,
KAMPALA,
UGANDA**

L/C NO. 10391265/98 DTD. 1ST JUNE 98
ISSUED BY : GOLD TRUST BANK,
KAMPALA, UGANDA
FOR USD 33,843.75

NOTIFY PARTY

Marks & Nos On Shipping Pkgs.	Description of Goods	Qty pcs		Amount US\$
	<p>1) We hereby Certify that the goods are in conformity with the aforementioned Proforma Invoice</p> <p>2) Shipment by Sea and Land</p> <p>3) Final Destination Kampala Via Mombasa - Form E No. 358637.</p> <p>4) Harmonised Code : 7007.19.00</p> <p>5) Country of Origin : Bahrain</p> <p>6) Packing Details : Packed in Export Sea Worthy Wooden Crates.</p> <p>7) We hereby Certify to the Bahrain Chamber of Commerce and Industry that the above mentioned goods are neither of Israeli Origin nor has it been manufactured or exported by any of the boycotted firms.</p>			
C & F KAMPALA. UGANDA				33,843.75

E. & O. E.

FOR UNIVERSAL ALUMINIUM CO. WLL

We hereby declare that the goods stated in this invoice are of the origin of the State of Bahrain

and in conformity with our records. ١١٢٢٠ ت. س. ٧٠٢٦٠٠ فاكسيميلي: ٧٠١٩٠٠، تليفون: **AUTHORISED SIGNATORY**

P.O. BOX 32440 BAHRAIN TELEPHONE: 701900 FACSIMILE: 702600 C.R. NO. 11230

Manufacturers of Aluminium Curtain Walls • Windows • Doors • Partitions • Shop Fronts • Balustrades etc.

Agents for "BESAM" Automatic Door Operators "ACME" Wardrobe System "UNILAM" Laminated Glass



الشركة العالمية

للألومنيوم ذ.م.م.

Universal Aluminium

INVOICE NO.UAC/001/98-99

01 JUNE 1998

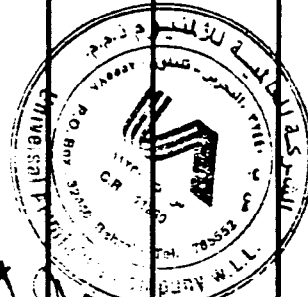
ON ACCOUNT AND RISK OF

CASEMENTS (A) LTD.,
P.O. BOX 4641,
KAMPALA,
UGANDA

L/C NO. 10391265/98 DTD. 1ST JUNE 98
ISSUED BY : GOLD TRUST BANK,
KAMPALA, UGANDA
FOR USD 33,843.75

NOTIFY PARTY

Marks & Nos On Shipping Pkgs.	Description of Goods	Qty pcs	Amount US\$
	<p>1) We hereby Certify that the goods are in conformity with the aforementioned Proforma Invoice</p> <p>2) Shipment by Sea and Land</p> <p>3) Final Destination Kampala Via Mombasa - Form E No. 358637.</p> <p>4) Harmonised Code : 7007.19.00</p> <p>5) Country of Origin : Bahrain</p> <p>6) Packing Details : Packed in Export Sea Worthy Wooden Crates.</p> <p>7) We hereby certify to the Bahrain Chamber of Commerce & Industry that the above mentioned goods are of the origin of the State of Bahrain and have been packed in export sea worthy wooden crates.</p>		



C & F KAMPALA, UGANDA

33,843.75

E.&O.E.

FOR UNIVERSAL ALUMINIUM CO. WLL

We hereby declare that the goods stated in this
invoice are of the origin of the State of Bahrain
and in conformity with our records. ١١٢٣٠ س. ت. ٧٠٢٦٠٠ فاكسيميلي: ٧٠١٩٠٠ تليفون:

AUTHORISED SIGNATORY

P.O. BOX 32440 BAHRAIN TELEPHONE: 701900 FACSIMILE: 702600 C.R. NO. 11230

Manufacturers of Aluminium Curtain Walls • Windows • Doors • Partitions • Shop Fronts • Balustrades etc.

Agents for "BESAM" Automatic Door Operators "ACME" Wardrobe System "UNILAM" Laminated Glass

EXP-L/C-0648/98

I N C O M I N G M E S S A G E

DCN: G981524236

01 JUN. 1998

RECEIVER: BAHPB	REC.TIME: 02-000514
SENDER: NYLCD	PRIORITY: 02
BASE NO: 002037	
SEND.NAME: CITIBANK N.A. NEW YORK	
PLACE: 68 FLOOR NEW YORK NY 122	
TEST RESULT: GOOD	OUTP.REF: BAR1481
(TEST)AMT: 63843	
USER CODE: FT1/4787	DEL.TIME: 02-000500
DEL.STATUS: FT	

BAR1481

GBR0950 JBS3280

BAHPE

.NYLCDCB 012104 012106 012106

TEST 60980601210638 G2860120 G3756403 AMT 33843

TO: CITIBANK, N.A., MANAMA

FROM: CITIBANK N.A NEW YORK HANH LEBA , CEEMEA TRADE

CITIBANK Ref. No.: 46072845

DATE: JUN 01, 1998

ATTENTION L/C SECTION

~~SECRET~~

We are instructed by :

GOLD TRUST BANK

P.O. BOX 70

KAMPALA, UGANDA

ATTN: HENTRY KONDE

KAMPALA, UGANDA

to advise you they have opened their Irrevocable Credit No :

10391265/98 in favor of :

UNIVERSAL ALUMINIUM CO WLL

PO BOX 32440

BAHRAIN.

for the account of CASEMENTS (A) LTD PO BOX 4641 KAMPALA UGANDA for a sum

or sums not exceeding a total of U.S.\$ 33,843.75 available by beneficiary drafts at Sight on us subject to the following:

Expiration Date : July 1, 1998

Place of Expiration : BAHRAIN

Trans shipment allowed.

Partial shipment not allowed.

02.JUN 98 TIME 08:40:15 PAGE 001 >>>>>>>>

I N C O M I N G M E S S A G E

DCN: G981524236

01 JUN.1998

Ship from : BAHRAIN

Ship to : PORT OF DISCHARGE MOMBASA FINAL DESTINATION KAMPALA

Latest shipping date : June 15, 1998

and accompanied by the following documents:

THIS LC IS PAYABLE AT SIGHT AGAINST PRESENTATION OF DRAFTS DRAWN ON CITIBANK, NEW YORK FOR 75 OF VALUE OF INVOICE ACCOMPANIED BY THE FOLLOWING DOCUMENTS :

- 1. SIGNED COMMERCIAL INVOICES IN ORIGINAL AND FOUR COPIES CERTIFYING THAT THE GOODS ARE IN CONFORMITY WITH THE ABOVE MENTIONED PROFORMA INVOICE.**
- 2.FULL SET OF CLEAN ON BOARD SHIPPING COMPANY S BILL OF LADING GOODS CONSIGNED TO THE ORDER OF GOLD TRUST BANK LTD.,KAMPALA, UGANDA EVIDENCING FREIGHT PAID MARKED NOTIFY CASEMENTS(A) LTD.,P.O BOX 4641, KAMPALA,UGANDA.**
- 3. CERTIFICATE OF BAHRAIN ORIGIN ISSUED BY A COMPETENT AUTHORITY.**
- 4. PACKING LIST 4 COPIES.**
- 5. ITS CERTIFICATE OF INSPECTION.**

Covering:

MERCHANDISE :44 NUMBERS OF FRAMELESS ALUMINIUM SHOP FRONTS AS PER PROFORMA INVOICE NO.502 DT.12.05.98

AMOUNT :USD33843.87 C+F

AMOUNT :USD THIRTY THREE THOUSAND EIGHT HUNDRED FORTY THREE AND CENTS SEVENTY FIVE ONLY.

NOT EXCEEDING 75 OF VALUE AS PER PROFORMA INVOICE NO.502 DATED12.05.98.

Additional Conditions:

IRREVOCABLE LETTER OF CREDIT NO10391265/98 FOR USD33,843.75(USD THIRTY THREE THOUSAND EIGHT HUNDRED FORTY THREE AND CENTS SEVENTY FIVE ONLY)EXPIRING ON 1.07.98

APPLICANT :CASEMENTS (A) LTD.,

ADDRESS :P.O.BOX 4641,KAMPALA,UGANDA.

BENEFICIARY :UNIVERSAL ALUMINIUM CO W.L.L.

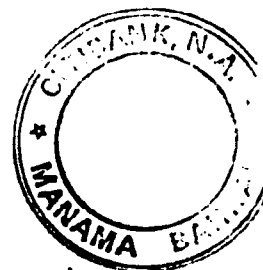
ADDRESS :P.O.BOX 32440,BAHRAIN

TENOR :AT SIGHT.

SHIPMENT FROM BAHRAIN

PORT OF DISCHARGE :MOMBASA

FINAL DESTINATION :KAMPALA



02.JUN 98 TIME 08:40:15 PAGE 002 >>>>>>>>>>

INCOMING MESSAGE
DCN: G981524236 01 JUN.1998

LAST DATE FOR SHIPMENT :15.06.98
LAST DATE FOR NEGOTIATION :1.07.98
PARTSHIPMENT NOT ALLOWED.
TRANSHIPMENT ALLOWED.
CONSIGNMENT BY SEA AND LAND.

ANY OTHER CONDITIONS :

A. INVOICES MUST BE MARKED FINAL DESTINATION KAMPALA VIA MOMBASA
SHOWING FORM E NO.358637.

B. DETAILS OF B/L TO BE FAXED TO OPENER ON FAX NO.0025641 234301

ALL BANK CHARGES OUTSIDE UGANDA ARE FOR BENEFICIARY S ACCOUNT.

THIS IS A NEGOTIATION LC .NEGOTIATING BANK SHOULD SEND ONE

COMPLETE SET ORIGINAL DOCUMENTS BY DHL COURIER DIRECTLY TO GOLD

TRUST BANK LTD., IMPALA HOUSE 113, KIMATHI AVENUE,

KAMPALA, UGANDA. ACCOMPANYING CERTIFICATE OF COMPLIANCE TO DRAFT TO

BE SENT TO CITIBANK, 111, WALL STREET, NY, NEW YORK, USA.

FOR REIMBURSEMENT . OR NEGOTIATING MAY CLAIM VIA TESTED

CABLE/TLEX FROM CITIBANK NEWYORK CERTIFYING ALL TERMS LC

COMPLIED WITH AND DOCUMENTS DISPOSED OF AS REQUIRED .

THIS TELEX IS AN OPERATIVE LETTER OF CREDIT AND SUBJECT TO

U.C.P.D.C. 1993 REV. 500.

NO AIRMAIL CONFIRMATION WILL FOLLOW

We shall deduct our sight payment commission of 1/10% minimum \$100
on
each drawing made by you.

This letter is to accompany all draft(s) and documents. Also please
submit one extra set of non-negotiable documents for our files. When
presenting your draft(s) and documents or when communicating with us
please make reference to our reference number shown above.

Our above-named instructor engages with the drawer, endorses and
bonafide holders that each draft drawn under, and in compliance with,
the terms of the said credit, and accompanied by the above-specified
documents will be duly honored if NEGOTIATED on or before the expirat
ion
date.

We confirm the said credit and hereby undertake that each draft dra
wn
and negotiated thereunder will be duly honored by the drawee thereof

=====

02.JUN 98 TIME 08:40:16 PAGE 003 >>>>>>>>>>



INCOMING MESSAGE
DCN: G981524236 01 JUN.1998

on
presentation.

The credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 Revision), International Chamber of Commerce

-PUBLICATION 500.

P.S.-- A fee of U.S.\$ 50.00 will be charged if documents that contain

discrepancies are presented for payment under this letter of credit. This fee will be charged for each set of discrepant documents presented

for payment. The discrepancy fee will be deducted from remittances made

under this letter of credit even if the letter of credit indicates that

some or all charges are the responsibility of the opening bank.

UIIBANK ref. no.: 46072845

Please advise beneficiary without adding your confirmation

PLEASE COLLECT OUR CONFIRMED COMMISSION CHARGE USD338.44,

ADVISING COMMISSION CHARGE USD95, FAX/CABLE CHARGE USD15, FROM

THE BENEFICIARY

REGARDS HANH LEBA

TRADE SERVICES

G6CD99 F7B0

ALT RTD FM LAR

=06012106 NYX

=06012104 LN FI45191

+++++

+ +

+ -- AUTHENTICATION VERIFIED -- +

+ +

+++++

+ For amount = 33843 +

*** TESTWORD GOOD ***



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02.JUN 98 TIME 08:40:16 PAGE 004 LAST PAGE